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(Address)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

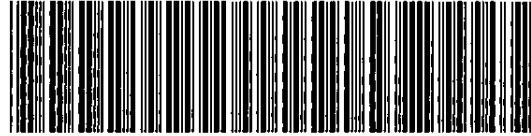
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JUN -7 2011

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11 JUN -6 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EXOTIC COUNTERTOPS LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruby L. Garcia

Name of Person

Firm/Company

1201 E. SUNRISE BLVD. UNIT 503

Address

FT LAUDERDALE, FL 33304

City/State and Zip Code

admin@exoticcounters.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mauricio A. Salazar

Name of Person

at (**786**)

390 9308

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
OF
EXOTIC COUNTERTOPS LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

Name

The name of the limited liability company shall be EXOTIC COUNTERTOPS LLC (The "Company").

ARTICLE II

Address

The mailing and street address of the principal office of the Company in Florida shall be 1201 E. SUNRISE BLVD. UNIT 503, FORTLAUDERDALE, FL 33304.

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

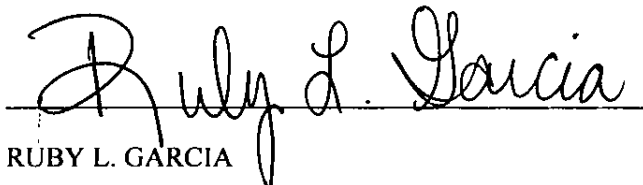
Ruby L. Garcia

1201 E. SUNRISE BLVD. UNIT 503

FT LAUDERDALE, FL 33304

Acknowledgement:

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for Chapter 608, F.S.


RUBY L. GARCIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Manager(s) or Managing Members(s)

The Company is to be managed by two managing members. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The Managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement.

The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:
"MGRM" = Managing Member	Ruby L. Garcia 1201 E. SUNRISE BLVD. UNIT 503 FT LAUDERDALE, FL 33304
"MGRM" = Managing Member	MARIA F. SALMON VALDES 115 CALLE GRANDE DR. HOLLYWOOD, FL 33021-4337

ARTICLE V

Effective Date

The effective date of the Company is JUNE 1, 2011.

ARTICLE VI

Nature of Business and Powers

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE VII

Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VIII

Admission and Withdrawals of Members

No additional member(s) shall be admitted to the Company except with the unanimous written consent of the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s).

ARTICLE IX

Termination of Existence

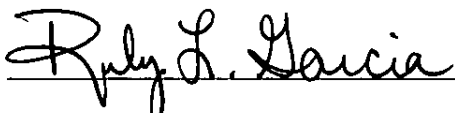
The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE X

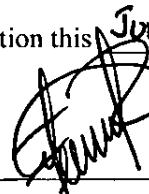
Indemnification

The Company shall indemnify any member or manager or any former member or manager, to the full extent permitted by the law.

The undersigned subscribers have executed these Articles of Organization this June 1, 2011.



Ruby L. Garcia/MGRM



Maria F. Salmon Valdes/MGRM

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of the perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.)